

# **LAKE IMPROVEMENT BOARD – LAKE CONTOS**

## **Meeting Minutes**

**Held at Sage Township Hall**

**September 21, 2022**

Meeting called to order by Terry Walters at 5:58p.m.

Pledge of Allegiance led by Terry Walters.

Present: Carolyn Reider, Craig Mills, Terry Walters, Ron Taylor, and Lucy Zeestraten.

Absent: Renee Zelt

Correspondence: Invoice from PLM for Water Quality test. There was a discussion on the Water Quality test and whether it is monitory by the state to have to be done. Terry stated that the state was up checking on some of the lakes. Lucy will call Casey and see if it is required by law to have the Water Quality testing done. If not, she will submit the new contract without checking that box.

Additions to the agenda: None

Ron Taylor asked about the condition of the lake. They brush hogged it and did they see anything wrong with the dike. There is nothing wrong with dick. Terry thinks they were seeing where the deer were coming up our if the woods. Carolyn's husband was very pleased with the work that was done.

Motion to approve minutes from August 17, 2022, motion to accept the minutes by Ron Taylor, Seconded by Carolyn Reider. All in favor. Motion carried.

Account Ledger received and filed. There was some discussion on the ledger.

We need to approve Terry to sign PLM contract. Lucy needs to know if the board wants to do a 1-year contract or a multi-year contract. Lucy is asked to call Casey and see if we sign a multi-year contract does that lock in the price? Carolyn states that we skipped the last to algae treatments and they were fine. The lake looks good. Not much algae. Ron Taylor motions that Terry can renew the contract to a 1 year or 3 years (if it locks the price) contract after talking to Casey at PLM. Seconded by Craig Mills. All in favor. Motion carried.

Set 2023 meeting schedule. Wednesday May 17, 2023 at 6pm, Wednesday June 21, 2023 at 6pm, Wednesday July 19, 2023 at 6pm, Wednesday August 16, 2023, and Wednesday September 20, 2023 at 6pm motion by Ron Taylor. Seconded by Carolyn Reider. All in favor. Motion carried.

### **NEW BUSINESS:**

**OLD BUSINESS:** None

**COMMENTS:** None

A Motion to adjourn by Carolyn Reider, supported by Ron Taylor.  
All in favor. Motion carried.

Meeting adjourned at 6:12 p.m.  
Respectfully submitted.  
Lucy Zeestraten